Notice is given that the next Wurrumiyanga Local Authority Meeting of Tiwi Islands Regional Council will be held on:

- Tuesday, 23 July 2019 at
- Wurrumiyanga Council Boardroom
- Commencing at 10:00 am

Your attendance at the meeting will be appreciated.

Valerie Rowland
Chief Executive Officer
AGENDA

1 WELCOME & APOLOGIES
   1.1 WELCOME
   1.2 PRESENT
   1.3 APOLOGIES
   1.4 LEAVE OF ABSENCE
   1.5 DECLARATION OF INTEREST OF MEMBERS OR STAFF
   1.6 CONFIRMATION OF PREVIOUS MINUTES

Wurrumiyanga Local Authority - 29 April 2019 ........................................................... 1

2 BUSINESS ARISING
   2.1 BUSINESS ARISING FROM PREVIOUS MINUTES .................................................. 6

3 GENERAL BUSINESS
   3.1 HEARING FOR LEARNING INITIATIVE ................................................................. 12
   3.2 MULTIAGENCY COMMUNITY RESILIENCE FILM PROJECT .................................. 13
   3.3 2018/2019 - LOCAL AUTHORITY FINANCIAL REPORT TO 30 JUNE 2019............. 16
   3.4 MEETING ATTENDANCE REGISTER AS OF JANUARY 2018/19.......................... 22

4 REPORTS FOR DECISION
   4.1 WURRUMIYANGA LOCAL AUTHORITY - NOMINATIONS FOR ONE VACANCY
       AND RESIGNATION FROM WURANKUWU REPRESENTATIVE ............................... 24
   4.2 VET VISIT ................................................................................................. 29
   4.3 WURRUMIYANGA - COMMUNITY PROJECTS LISTING AS AT 30 JUNE 2019 ....... 32

5 REPORTS FOR INFORMATION
   Nil

6 OTHER BUSINESS
   Nil

7 NEXT MEETING
1 Welcome & Apologies

1.1 Welcome
The meeting opened at 1:10 pm.

The CEO Marion Scrymgour welcomed members, staff and guests.

The Chair Richard Tungatulum then took over chairing the meeting.

At this point of the meeting a one minute silent was held in respect of recent passing of family members in the community (1:13pm).

1.2 Present
Chairperson: Richard Tungatulum

Local Authority members: Cr Jennifer Clancy, Bonaventure Timaepatua, John Ross Pilakui, Cr Francisco Babui, Cr Wesley Kerinaiua, Cr Kevin Doolan, Mayor Leslie Tungatulum, Marie Frances Tipiloura and Miriam Tipungwuti.

Visiting Councillors: Connell Tipiloura.

Officers: Marion Scrymgour (CEO), Bill Toy (A/GM Community Engagement), Bala Donepudi (Finance Manager), Maina Brown (Governance & Compliance Manager), Michael Taylor (Shire Services Manager Bathurst Is) and Valerie Rowland (Executive Officer).

Guests: Peter Wyatt (Department of Housing and Community Development), Bradley Tipiloura and Venard Pilakui (community members).

1.3 Apologies

Accepted: Ronald Tipungwuti, Richard Tipumantumirri, Nilus Kerinaiua and Gawin Tipiloura.

Not accepted: Nil

1.3 APOLOGIES FOR WLA MEETING HELD ON 29 APRIL 2019

1 RESOLUTION
Moved: Jennifer Clancy
Seconded: Miriam Agatha Tipungwuti

That the apologies of members Ronald Tipungwuti, Richard Tipumantumirri, Nilus Kerinaiua and Gawin Tipiloura be accepted by members.
1.4 Leave of Absence
Nil

1.5 Declaration of Interest of Members or Staff
Nil

1.6 Confirmation of Previous Minutes

Wurrumiyanga Local Authority - 22 January 2019

2 RESOLUTION
Moved: Bonaventure Timaepatua
Seconded: Marie Francis Tipiloura

That the minutes of the Wurrumiyanga Local Authority held on 22 January 2019 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 BUSINESS ARISING

2.1 BUSINESS ARISING FROM PREVIOUS MINUTES

Business arising from previous minutes held on 22 January 2019.

3 RESOLUTION
Moved: Marie Francis Tipiloura
Seconded: Miriam Agatha Tipungwuti

That the Wurrumiyanga Local Authority accepts these discussions and reports.

CARRIED

Item 3.3 Presentation regarding Draft Burial and Cremation Bill
- Burial records / books with Catholic church
- Need funds to clean up cemeteries
- Require clean up before the bill comes out
- As Council discussed with the Department of Housing and Community Development, members raised to commence looking for new site as the current cemetery is getting full.

Action:
Representative from Department of Housing and Community Development, Peter Wyatt to bring back documents and presentation that Timber Creek have in place as part of their CDEP project for members information to assist TIRC with managing cemeteries.

3 GENERAL BUSINESS

3.1 MEETING ATTENDANCE REGISTER AS OF JANUARY 2018/19.

As an ongoing record keeping requirement, members will be provided with an updated meeting attendance listing at the beginning of each meeting. Members attendance is based on the official minutes of each WLA meeting.
4 RESOLUTION
Moved: Bonaventure Timaepatua
Seconded: Francisco Babui

That the Wurrumiyanga Local Authority members note the updated meeting attendance register.

CARRIED

Action
Governance and Compliance Manager to remove ex-councillors section from the attendance register.

3.2 2018/19 LOCAL AUTHORITY FINANCIAL REPORT TO 31 MARCH 2019.
This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 31 March 2019 for the 2018/2019 FY.

5 RESOLUTION
Moved: John Ross Pilakui
Seconded: Bonaventure Timaepatua

That the Wurrumiyanga Local Authority notes this report number 225307 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

Action
Finance Manager to look at Special Purpose Grant and apply for purchasing new big slasher and tractor as the current one is old.

CEO, CFO and Finance Manager to discuss FaFT program budget forecast.

4 REPORTS FOR DECISION


6 RESOLUTION
Moved: Bonaventure Timaepatua
Seconded: John Ross Pilakui

1. That the Wurrumiyanga Local Authority reviews and updates the Approved Projects Summary,

2. Notes the funding allocations for 18/19

3. Recommends any new projects to Council for approval to proceed.

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Project ID</th>
<th>Upper limit</th>
<th>Action Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Removal of dangerous trees</td>
<td>WLA18/19-4</td>
<td>$30,0000</td>
<td>Manager Shire Services Bathurst Is</td>
</tr>
</tbody>
</table>

Minutes of the WURRUMIYANGA LOCAL AUTHORITY MEETING held on MONDAY, 29 APRIL 2019 (Unconfirmed) Page 3 of 35
Action
Manager Shire Services Bathurst Island to provide scope of works and quotes regarding the following proposed projects:
- Two half basketball court one located at Forestry and one at Coconut Grove.
- BBQ’s to be placed at the front beach. Four or Five wood bbqs.

CARRIED

4.2 VET VISIT
This report seeks funding from the Wurrumiyanga Local Authority to authorise the amount of $15,686.66 for two vet visits in 2019.

Cost estimates and quotes are attached for information.

It’s proposed local authority fund the project with users to be charged $50 to recover some of the costs of the service.

7 RESOLUTION
Moved: Marie Francis Tipiloura
Seconded: Miriam Agatha Tipungwuti

That this report is to be deferred until further notice.

CARRIED

Action
Check with the Grants and Policy Manager if the SPG can cover the cost of the vet visit. CEO, A/GM Community Engagement, Community Engagement Manager and Grants and Policy manager to discuss and confirm.

4.3 COMMUNITY NAIDOC CELEBRATION 2019
This report is seeking the Wurrumiyanga Local Authority consent to assist with the Community NAIDOC Celebration 2019 and to be recommended to Council for approval to proceed.

8 RESOLUTION
Moved: John Ross Pilakui
Seconded: Miriam Agatha Tipungwuti

That the Wurrumiyanga Local Authority funds an amount of $1,000 to assist with the NAIDOC Celebration 2019 and recommend to Council for approval to proceed.

CARRIED

4.4 2019/20 DRAFT COUNCIL PLAN & BUDGET - CONSULTATION WITH WLA
As part of the preparation of the new 19/20 Council Plan & Budget, Council is required to consult with the Local Authority and the Public covering service delivery across the Tiwi Islands.

RECOMMENDATION:
That the Wurrumiyanga Local Authority receives and notes this report for information and recommends any local authority priorities to Council as part of the overall budget.
development process.

5 REPORTS FOR INFORMATION

Nil

6 OTHER BUSINESS

6.1 NOMINATION ON WLA VACANCY FOR LORRULA (ROCK) SKIN GROUP

9 RESOLUTION
Moved: Jennifer Clancy
Seconded: Kevin Doolan

That the Wurrumiyanga Local Authority accepts the nomination received from Bradley Tipiloura to fill the Lorrula (Rock) skin group vacant position and recommend to Council for appointment.

CARRIED

7 Next Meeting

Tuesday, 23 July 2019.

8 Closure

The meeting closed at 4:40 pm.
BUSINESS ARISING

ITEM NUMBER  2.1
TITLE   Business Arising from Previous Minutes
REFERENCE  227421
AUTHOR   Maina Brown, Governance & Compliance Manager

Business arising from previous minutes held on 29 April 2019.

BACKGROUND

This is the section of the meeting where any business arising from the previous meeting is dealt with.

ISSUES/OPTIONS/CONSEQUENCES
Nil

CONSULTATION & TIMING
Nil

RECOMMENDATION:

That the Wurrumiyanga Local Authority accepts these discussions and reports.

ATTACHMENTS:
1  2019-04-29 WLA Meeting Minutes Draft.pdf
MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE WURRUMIYANGA COUNCIL BOARDROOM ON MONDAY, 29 APRIL 2019 AT 12:00 PM

1 Welcome & Apologies

1.1 Welcome
The meeting opened at 1:10 pm.

The CEO Marion Scrymgour welcomed members, staff and guests.

The Chair Richard Tungatulum then took over chairing the meeting.

At this point of the meeting a one minute silent was held in respect of recent passing of family members in the community (1:13pm).

1.2 Present
Chairperson: Richard Tungatulum

Local Authority members: Cr Jennifer Clancy, Bonaventure Timaepatuwa, John Ross Pilakui, Cr Francisco Babui, Cr Wesley Kerinaiu, Cr Kevin Doolan, Mayor Leslie Tungatulum, Marie Frances Tipiloura and Miriam Tipungwuti.

Visiting Councillors: Connell Tipiloura.

Officers: Marion Scrymgour (CEO), Bill Toy (A/GM Community Engagement), Baia Donepudi (Finance Manager), Maina Brown (Governance & Compliance Manager), Michael Taylor (Shire Services Manager Bathurst Is) and Valerie Rowland (Executive Officer).

Guests: Peter Wyatt (Department of Housing and Community Development), Bradley Tipiloura and Venard Pilakui (community members).

1.3 Apologies

Accepted: Ronald Tipungwuti, Richard Tipumantumirri, Nilus Kerinaiu and Gawin Tipiloura.

Not accepted: Nil

1.3 APOLOGIES FOR WLA MEETING HELD ON 29 APRIL 2019

1 RESOLUTION
Moved: Jennifer Clancy
Seconded: Miriam Agatha Tipungwuti

That the apologies of members Ronald Tipungwuti, Richard Tipumantumirri, Nilus Kerinaiu and Gawin Tipiloura be accepted by members.

CARRIED
1.4 Leave of Absence
Nil

1.5 Declaration of Interest of Members or Staff
Nil

1.6 Confirmation of Previous Minutes

Wurrumiyanga Local Authority - 22 January 2019

2 RESOLUTION
Moved:    Bonaventure Timaepatua
Seconded: Marie Francis Tipiloura

That the minutes of the Wurrumiyanga Local Authority held on 22 January 2019 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 BUSINESS ARISING

2.1 BUSINESS ARISING FROM PREVIOUS MINUTES

Business arising from previous minutes held on 22 January 2019.

3 RESOLUTION
Moved:    Marie Francis Tipiloura
Seconded: Miriam Agatha Tipungwuti

That the Wurrumiyanga Local Authority accepts these discussions and reports.

CARRIED

Item 3.3 Presentation regarding Draft Burial and Cremation Bill
- Burial records / books with Catholic church
- Need funds to clean up cemeteries
- Require clean up before the bill comes out
- As Council discussed with the Department of Housing and Community Development, members raised to commence looking for new site as the current cemetery is getting full.

Action:
Representative from Department of Housing and Community Development, Peter Wyatt to bring back documents and presentation that Timber Creek have in place as part of their CDEP project for members information to assist TIRC with managing cemeteries.

3 GENERAL BUSINESS

3.1 MEETING ATTENDANCE REGISTER AS OF JANUARY 2018/19.

As an ongoing record keeping requirement, members will be provided with an updated meeting attendance listing at the beginning of each meeting. Members attendance is based on the official minutes of each WLA meeting.

4 RESOLUTION
Moved:    Bonaventure Timaepatua
Seconded: Francisco Babui

That the Wurrumiyanga Local Authority members note the updated meeting attendance register.

CARRIED

Action
Governance and Compliance Manager to remove ex-councillors section from the attendance register.

3.2 2018/19 LOCAL AUTHORITY FINANCIAL REPORT TO 31 MARCH 2019.
This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 31 March 2019 for the 2018/2019 FY.

5 RESOLUTION
Moved: John Ross Pilakui
Seconded: Bonaventure Timaepatua

That the Wurrumiyanga Local Authority notes this report number 225307 for information and provides any comments or feedback on the new financial reporting format.

CARRIED

Action
Finance Manager to look at Special Purpose Grant and apply for purchasing new big slasher and tractor as the current one is old.

CEO, CFO and Finance Manager to discuss FaFT program budget forecast.

4 REPORTS FOR DECISION


6 RESOLUTION
Moved: Bonaventure Timaepatua
Seconded: John Ross Pilakui

1. That the Wurrumiyanga Local Authority reviews and updates the Approved Projects Summary,

2. Notes the funding allocations for 18/19

3. Recommends any new projects to Council for approval to proceed.

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Project ID</th>
<th>Upper limit</th>
<th>Action Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Removal of dangerous trees</td>
<td>WLA18/19-4</td>
<td>$30,0000</td>
<td>Manager Shire Services Bathurst Is</td>
</tr>
</tbody>
</table>

CARRIED

Action
Manager Shire Services Bathurst Island to provide scope of works and quotes regarding the following proposed projects.
- Two half basketball court one located at Forestry and one at Coconut Grove.
- BBQ's to be placed at the front beach. Four or Five wood bbqs.

4.2 **VET VISIT**

This report seeks funding from the Wurrumiyanga Local Authority to authorise the amount of $15,686.66 for two vet visits in 2019.

Cost estimates and quotes are attached for information.

It's proposed local authority fund the project with users to be charged $50 to recover some of the costs of the service.

### 7 RESOLUTION

**Moved:** Marie Francis Tipiloura  
**Seconded:** Miriam Agatha Tipungwuti

That this report is to be deferred until further notice.  
**CARRIED**

**Action**

Check with the Grants and Policy Manager if the SPG can cover the cost of the vet visit. CEO, AGM Community Engagement, Community Engagement Manager and Grants and Policy manager to discuss and confirm.

4.3 **COMMUNITY NAIDOC CELEBRATION 2019**

This report is seeking the Wurrumiyanga Local Authority consent to assist with the Community NAIDOC Celebration 2019 and to be recommended to Council for approval to proceed.

### 8 RESOLUTION

**Moved:** John Ross Pilakui  
**Seconded:** Miriam Agatha Tipungwuti

That the Wurrumiyanga Local Authority funds an amount of $1,000 to assist with the NAIDOC Celebration 2019 and recommend to Council for approval to proceed.  
**CARRIED**

4.4 **2019/20 DRAFT COUNCIL PLAN & BUDGET - CONSULTATION WITH WLA**

As part of the preparation of the new 19/20 Council Plan & Budget, Council is required to consult with the Local Authority and the Public covering service delivery across the Tiwi Islands.

**RECOMMENDATION:**

That the Wurrumiyanga Local Authority receives and notes this report for information and recommends any local authority priorities to Council as part of the overall budget development process.

5 **REPORTS FOR INFORMATION**

Nil
6 OTHER BUSINESS

6.1 NOMINATION ON WLA VACANCY FOR LORRULA (ROCK) SKIN GROUP

9 RESOLUTION
Moved: Jennifer Clancy
Seconded: Kevin Doolan

That the Wurrumiyanga Local Authority accepts the nomination received from Bradley Tipiloura to fill the Lorrula (Rock) skin group vacant position and recommend to Council for appointment.

CARRIED

7 Next Meeting
Tuesday, 23 July 2019.

8 Closure
The meeting closed at 4:40 pm.
The Hearing for Learning Initiative is continuing consultations with people across the Northern Territory to identify the 20 communities that will be part of the project. The project team proposes to begin with a 6-month test-run (a pilot phase) in two communities from August 2019, with the other 18 communities to be randomised to one of 6 start dates between early 2020 and late 2022. Wurrumiyanga is proposed as one of the two pilot communities because the community is easy to access, has ready accommodation and a good-sized population of children aged 0-16 years.

BACKGROUND
Following presentations to the Wurrumiyanga, Pirlangimpi, and Milikapiti Local Authorities on 22 January, 19 February, and 26 March 2019 respectively, all three local authorities provided a letter of support for their community’s participation in the project.

ISSUES/OPTIONS/CONSEQUENCES
The project team would like the two pilot communities to include one government-run health clinic and one Aboriginal community-controlled health clinic. This is so data collection from the two different health information systems, PCIS and Communicare can be tested as part of the pilot phase. It is proposed that Pirlangimpi and Milikapiti will still be included in the project but will be randomised to a start date when all 20 communities have been identified. Pirlangimpi and Milikapiti will receive annual training/community information sessions prior to their commencement date for the Hearing for Learning Initiative.

CONSULTATION & TIMING
The project team has been liaising with the A/Health Centre Manager of the Julanimawu Clinic who is supportive of Wurrumiyanga participating in the pilot. A community consultation meeting was held on 17 July at Wurrumiyanga to confirm the community was happy to begin as part of the pilot; discuss potential members of the Community Reference Group; and propose a first meeting date for the group in early August.

RECOMMENDATION:
That the Wurrumiyanga Local Authority supports Wurrumiyanga participating in the pilot phase of the Hearing for Learning Initiative, with Pirlangimpi and Milikapiti (along with 16 other NT communities) to be assigned to one of 6 start dates between early 2020 and late 2022.

ATTACHMENTS:
Wurrumiyanga Local Authority

GENERAL BUSINESS

ITEM NUMBER 3.2
TITLE Multiagency Community Resilience film project
REFERENCE 227433
AUTHOR Bill Toy, GM Community Engagement

The NT Fire Rescue Emergency Services department has contacted Council and have requested an opportunity to present to the Wurrumiyanga Local Authority regarding the Multiagency Community Resilience film project for member’s information.

BACKGROUND

This report is provided for member’s information and seeking information and feedback from the Wurrumiyanga Local Authority.

Pending on members support to film in the community, the team will require assistance with the following:

- Identify community members who can talk through their experiences in emergencies.
- Guidance on appropriate dates for the team to visit the community and commence filming
- Identify possible events in the community we should be aware of to avoid conflicting with filming the project.

Attached to this report an information sheet for member’s information.

ISSUES/OPTIONS/CONSEQUENCES
Nil

CONSULTATION & TIMING
Nil

RECOMMENDATION:

1. That the Wurrumiyanga Local Authority receive and note this report for information and provide any feedback to the GM Community Engagement and report back to the department.

2. That the Wurrumiyanga Local Authority supports the multiagency community resilience file project.

ATTACHMENTS:
1 NT Fire Rescue and Emergency Services - Letter - Stakeholder Interest.pdf
To whom it may concern

**RE: MULTI AGENCY COMMUNITY RESILIENCE FILM PROJECT**

We are seeking your support for an approved Northern Territory Multi Agency Project with the aim to deliver an audio visual education tool that conveys community resilience key messaging in language, from multiple agencies, and relevant to specific individual remote communities.

This project will support the building of community resilience and education of the potential and imminent dangers of cyclones, floods and bushfires that affect communities in the Northern Territory.

In consultation with key stakeholders, we will engage an appropriate media design agency to develop various community education films on staying safe in remote NT. Utilising current resilience agency messaging, we will ensure the films will be culturally appropriate, and community specific.

The agencies directly involved in the films are:
- NT Police, Fire and Emergency Services
- Australian Red Cross
- St John Ambulance
- Bureau of Meteorology
- Department of Health
- Bushfires NT

The 6 nominated communities are:
BESwick, KINTore, Groote Eylandt, Wurrumiyanga, Pirlangimpi and the Alice Springs Town Camps.

The communities have been selected based on agency need and a high level of risk exposure to a disaster occurring within them. It is the intention of these audio visual tools to educate Aboriginal communities about the hazards and risk associated with cyclones, floods and bushfires within the Northern Territory.

The film content will be decided by the project team, in consultation with relevant stakeholders including town councils and community members. It is our intention that the film will include interviews with community members about past experiences of weather events such as cyclones and bushfires as well as footage shot during our visits to schools in the area delivering our school based education programs.

We seek to work closely with town councils and community members throughout the project to ensure it is meeting the needs of the community and we are seeking your assistance and support throughout the stages of this project.
Pending your approval to film in the community, our team will require assistance with:

- Identifying community members who can talk through their experiences in emergencies.
- Guidance on appropriate dates for our team to visit the community and commence filming.
- Identify possible events in the community we should be aware of to avoid conflicting with filming project.

We’re looking forward to have your support into this project and please feel free to contact us on 08 8946 4128 if you have suggestions or any questions.

Yours sincerely

The Project Team

11 July 2019
This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 30 June 2019 for the 2018/2019 FY.

BACKGROUND

Council's finance section has prepared a new 4 page report (attached) to be presented to both Council each month and to each Local Authority.

This new format reports on expenses by location broken down to program and account category.

Following a request from the Wurrumiyanga Local Authority – comments to provide explanation of variations between actual and budgeted amounts that are greater than $10,000 will be presented to the sitting Local Authority.

Please note that this is a new report and it may still require some further development / changes over coming months.

ISSUES/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

RECOMMENDATION:

That the Wurrumiyanga Local Authority notes this report number 227405 for information and provides any comments or feedback on the new financial reporting format.

ATTACHMENTS:

Expenditure by Percentage

- Employee Expenses: 45%
- Material Expenses: 26%
- Contract and Communication Expenses: 2%
- Miscellaneous Expenses: 6%
- Allocation Expense: 21%
<table>
<thead>
<tr>
<th>Description</th>
<th>Budget YTD</th>
<th>Actuals YTD</th>
<th>Variance</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item A</td>
<td>1234.56</td>
<td>789.01</td>
<td>-445.55</td>
<td>-35%</td>
</tr>
<tr>
<td>Item B</td>
<td>2345.67</td>
<td>890.12</td>
<td>-1456.55</td>
<td>-60%</td>
</tr>
<tr>
<td>Item C</td>
<td>3456.78</td>
<td>901.23</td>
<td>-2545.55</td>
<td>-70%</td>
</tr>
</tbody>
</table>

*Note: Variance is calculated as (Actuals YTD - Budget YTD) / Budget YTD.*
<table>
<thead>
<tr>
<th>Description</th>
<th>Committed</th>
<th>Expenditure</th>
<th>% Variance</th>
<th>Delta</th>
<th>Activity TID</th>
<th>Notes</th>
</tr>
</thead>
</table>
| Labour costs - 12X | 410.26 | 294.93 | -28% | 20.33 | 86/137 | (42%)
| 12X | 3.50 | 6.00 | 71% | 2.50 | 110/69 | 39/134 |
| Wurrumiyanga LA Finance Report - Jun.19.pdf | 0.50 | 3.00 | 500% | 2.50 | 110/69 | 39/134 |
| 200.00 | 200.00 | 0% | 0.00 | 0.00 | 86/137 | (42%)
| 1,200.00 | 1,200.00 | 0% | 0.00 | 0.00 | 110/69 | 39/134 |
| 88,44 | 88,44 | 0% | 0.00 | 0.00 | 86/137 | (42%)
| 9.10 | 9.10 | 0% | 0.00 | 0.00 | 110/69 | 39/134 |
| Total | 294.93 | 294.93 | 0% | 0.00 | 110/69 | 39/134 |
| Total (Com) | 200.00 | 200.00 | 0% | 0.00 | 86/137 | (42%)
<table>
<thead>
<tr>
<th>Total (Expenditure)</th>
<th>294.93</th>
<th>294.93</th>
<th>0%</th>
<th>0.00</th>
<th>110/69</th>
<th>39/134</th>
</tr>
</thead>
<tbody>
<tr>
<td>6IX: Under scrutiny in building maintenance costs - 1%</td>
<td>371.92</td>
<td>371.92</td>
<td>371.92</td>
<td>371.92</td>
<td>371.92</td>
<td>371.92</td>
</tr>
<tr>
<td>4IX: Under scrutiny in Facilities Hire - 7%</td>
<td>3.11</td>
<td>3.11</td>
<td>3.11</td>
<td>3.11</td>
<td>3.11</td>
<td>3.11</td>
</tr>
<tr>
<td>Expenditure due to lower spend in EMP costs</td>
<td>371.92</td>
<td>371.92</td>
<td>371.92</td>
<td>371.92</td>
<td>371.92</td>
<td>371.92</td>
</tr>
<tr>
<td>6IX: Under scrutiny in building maintenance costs - 1%</td>
<td>371.92</td>
<td>371.92</td>
<td>371.92</td>
<td>371.92</td>
<td>371.92</td>
<td>371.92</td>
</tr>
<tr>
<td>4IX: Under scrutiny in Facilities Hire - 7%</td>
<td>3.11</td>
<td>3.11</td>
<td>3.11</td>
<td>3.11</td>
<td>3.11</td>
<td>3.11</td>
</tr>
<tr>
<td>Expenditure due to lower spend in EMP costs</td>
<td>371.92</td>
<td>371.92</td>
<td>371.92</td>
<td>371.92</td>
<td>371.92</td>
<td>371.92</td>
</tr>
<tr>
<td>The funding has been reduced. It is changed in the</td>
<td>80%</td>
<td>80%</td>
<td>80%</td>
<td>80%</td>
<td>80%</td>
<td>80%</td>
</tr>
<tr>
<td>posted.</td>
<td>1/2/35</td>
<td>1/2/35</td>
<td>1/2/35</td>
<td>1/2/35</td>
<td>1/2/35</td>
<td>1/2/35</td>
</tr>
<tr>
<td>The salary costs are misused. Corrected.</td>
<td>28/97</td>
<td>28/97</td>
<td>28/97</td>
<td>28/97</td>
<td>28/97</td>
<td>28/97</td>
</tr>
<tr>
<td>4IX: Under scrutiny in Facilities Hire - 7%</td>
<td>3.11</td>
<td>3.11</td>
<td>3.11</td>
<td>3.11</td>
<td>3.11</td>
<td>3.11</td>
</tr>
<tr>
<td>Expenditure due to lower spend in EMP costs</td>
<td>371.92</td>
<td>371.92</td>
<td>371.92</td>
<td>371.92</td>
<td>371.92</td>
<td>371.92</td>
</tr>
<tr>
<td>The funding has been reduced. It is changed in the</td>
<td>80%</td>
<td>80%</td>
<td>80%</td>
<td>80%</td>
<td>80%</td>
<td>80%</td>
</tr>
<tr>
<td>posted.</td>
<td>1/2/35</td>
<td>1/2/35</td>
<td>1/2/35</td>
<td>1/2/35</td>
<td>1/2/35</td>
<td>1/2/35</td>
</tr>
<tr>
<td>The salary costs are misused. Corrected.</td>
<td>28/97</td>
<td>28/97</td>
<td>28/97</td>
<td>28/97</td>
<td>28/97</td>
<td>28/97</td>
</tr>
<tr>
<td>4IX: Under scrutiny in Facilities Hire - 7%</td>
<td>3.11</td>
<td>3.11</td>
<td>3.11</td>
<td>3.11</td>
<td>3.11</td>
<td>3.11</td>
</tr>
<tr>
<td>Expenditure due to lower spend in EMP costs</td>
<td>371.92</td>
<td>371.92</td>
<td>371.92</td>
<td>371.92</td>
<td>371.92</td>
<td>371.92</td>
</tr>
<tr>
<td>The funding has been reduced. It is changed in the</td>
<td>80%</td>
<td>80%</td>
<td>80%</td>
<td>80%</td>
<td>80%</td>
<td>80%</td>
</tr>
<tr>
<td>posted.</td>
<td>1/2/35</td>
<td>1/2/35</td>
<td>1/2/35</td>
<td>1/2/35</td>
<td>1/2/35</td>
<td>1/2/35</td>
</tr>
<tr>
<td>The salary costs are misused. Corrected.</td>
<td>28/97</td>
<td>28/97</td>
<td>28/97</td>
<td>28/97</td>
<td>28/97</td>
<td>28/97</td>
</tr>
</tbody>
</table>

**Comments**

- **Expenditure by Local Authority Areas - Wurrumiyanga**
- **Tiwi Islands Regional Council**

*as at 30 June 2019*
GENERAL BUSINESS

ITEM NUMBER 3.4
TITLE Meeting Attendance Register as of January 2018/19.
REFERENCE 227426
AUTHOR Maina Brown, Governance & Compliance Manager

As an ongoing record keeping requirement, members will be provided with an updated meeting attendance listing at the beginning of each meeting. Member’s attendance is based on the official minutes of each WLA meeting.

BACKGROUND

As an important element of good governance and meeting procedures, an attendance register has been put together for 2018 and up to current date.

Standard procedure will be for the Chairperson to review this listing at the commencement of each meeting and to follow up any previous non-attendance / s with members.

Council will be including all Local Authority Meeting attendance records into each year’s Tiwi Islands Regional Council Annual Report.

ISSUES/OPTIONS/CONSEQUENCES
Nil

CONSULTATION & TIMING
Nil

RECOMMENDATION:
That the Wurrumiyanga Local Authority members note the updated meeting attendance register.

ATTACHMENTS:
1  WLA - Meeting Attendance for Jan 2018 to Current .pdf
<table>
<thead>
<tr>
<th>Date</th>
<th>Member</th>
<th>Location</th>
<th>Type</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Jan 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8 Jan 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>15 Jan 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>22 Jan 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>29 Jan 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5 Feb 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12 Feb 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>19 Feb 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>26 Feb 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5 Mar 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12 Mar 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>19 Mar 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>26 Mar 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 Apr 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9 Apr 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>16 Apr 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>23 Apr 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30 Apr 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7 May 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>14 May 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21 May 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>28 May 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 Jun 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11 Jun 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18 Jun 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>25 Jun 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 Jul 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9 Jul 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>16 Jul 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>23 Jul 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30 Jul 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6 Aug 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13 Aug 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>20 Aug 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>27 Aug 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3 Sep 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10 Sep 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17 Sep 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>24 Sep 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 Oct 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8 Oct 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>15 Oct 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>22 Oct 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>29 Oct 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5 Nov 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12 Nov 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>19 Nov 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>26 Nov 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3 Dec 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10 Dec 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17 Dec 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>24 Dec 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>31 Dec 2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
The Council have been actively seeking nominations to fill three vacancies. Takaringuwi, Non Skin and Wurankuwu representative since early this year. We have now recently received two nominations to represent the Wurankuwu vacancy and members are asked to review both application and make a recommendation to Council for appointment.

This report also include a formal resignation received from ordinary member Richard Tipuamantumirri representing Wurankuwu.

BACKGROUND

There were three resignations received for the last 6 months and Council have been actively seeking nominations from the Bathurst Ward and posters were placed around the community.

I am pleased to advice that we have now received two nominations to fill the Wurankuwu vacancy. New nominations recently received from Venard Pilakui and Ron Poantimilui

Local Authority members are asked to review the two new applications and recommend if suitable to Council for appointment.

Once endorsed by the Wurrumiyanga Local Authority, the recommended applicant will then go to the next Tiwi Islands Regional Council Meeting for appointment (Wednesday 24 July 2019 to be held at Wurrumiyanga).

A resignation letter dates 20 May 2019 from Richard Tipuamantumirri is attached for members information.

On behalf of the Wurrumiyanga Local Authority a vote of thanks would be in order for the outgoing WLA member Richard Tipuamantupirri.

ISSUES/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

RECOMMENDATION:

1. That the Wurrumiyanga Local Authority members review the two new applications and recommend ……………………………………… to Council for appointment to the Wurrumiyanga Local Authority.

2. That the Wurrumiyanga Local Authority receive and note resignation letter from Richard Tipuamantumirri.

ATTACHMENTS:
1 Venard Pilakui and Ron Poantimilui.pdf
2 Resignation Letter from Richard Tipuamantumirri.pdf
TIWI ISLANDS
Regional Council
Local Authority Membership

I (Full Name)....Venard Pilakui
Of (Address)....Lot 792 Piritamani St Enrai Wurrumiyanga Comm.

Declare that:-
1. I am seeking appointment to the position of ordinary member of a Local Authority.
2. I am enrolled as an elector in the Northern Territory/TIWI Islands/Local Authority Area.
3. I do not hold a judicial office (other than Justice of the Peace).
4. I am not bankrupt or subject to a composition or arrangement with creditors under the Bankruptcy Act 1966.
5. I have not been sentenced to a term of imprisonment (which has not expired) of one year or longer.
6. I am not indebted to the council for rates or surcharge and shall not fail to discharge any such debt within 6 months after the debt becomes due and payable.
7. I am mentally fit to hold the position of ordinary member of a Local Authority.

Signature of Applicant

Contact Details...DA....0473 832 614

Proof of identity provided
Yes [ ] No [ ]

Type of ID (e.g. Driver's Licence)

Witness Name...Signature...

Receiving Officer...Date 30/5/2019

Applicant Details

<table>
<thead>
<tr>
<th>Island of Residence</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bathurst [✓]</td>
<td>Pirlangimpi [ ]</td>
</tr>
<tr>
<td>Melville [ ]</td>
<td>Milikapiti [ ]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Skin Group Representative</th>
<th>Sex</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wastrarringuwi [✓]</td>
<td>Male [✓]</td>
</tr>
<tr>
<td>Miyartuwi [ ]</td>
<td>Female [ ]</td>
</tr>
<tr>
<td>Lorrula [ ]</td>
<td></td>
</tr>
<tr>
<td>Takaringuwi [✓]</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Non-Skin Group Representative</th>
<th>Age</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Under 25 years [ ]</td>
</tr>
<tr>
<td></td>
<td>25 - 50 years [✓]</td>
</tr>
<tr>
<td></td>
<td>Over 50 years [ ]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Council Staff...Yes [ ] No [✓]</th>
<th>Copy to Governance &amp; Compliance Manager 30/5/2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signed Copy to Applicant Y [✓]</td>
<td></td>
</tr>
</tbody>
</table>

Authorised for distribution by Ms. Marion Scrymgour CEO Tiwi Islands Regional Council March 2019
TIWI ISLANDS
Regional Council
Application & Declaration

I (Full Name)...
Of (Address)...

Declare that:-
1. I am seeking appointment to the position of ordinary member of a Local Authority.
2. I am enrolled as an elector in the Northern Territory/TIWI Islands/Local Authority Area.
3. I do not hold a judicial office (other than Justice of the Peace).
4. I am not bankrupt or subject to a composition or arrangement with creditors under the Bankruptcy Act 1966.
5. I have not been sentenced to a term of imprisonment (which has not expired) of one year or longer.
6. I am not indebted to the council for rates or surcharge and shall not fail to discharge any such debt within 6 months after the debt becomes due and payable.
7. I am mentally fit to hold the position of ordinary member of a Local Authority.

Signature of Applicant...

Contact Details...

Proof of identity provided...

Type of Id (e.g. Driver’s Licence)...

Witness Name...

Receiving Officer...

Applicant Details

Island of Residence...

Skin Group Representative...

Non-Skin Group Representative...

Skin Group...

Council Staff...

Signed Copy to Applicant...

Copy to Governance & Compliance Manager...

Authorised for distribution by Ms. Valerie Rowland CEO Tiwi Islands Regional Council May 2019
20 May 2019

Dear Wurrumiyanga Local Authority Chairperson,

RE: Resignation

Please accept this letter as a formal notice of resignation from the position of Local Authority member for Wurrumiyanga. Effective 20 May 2019.

I would like to thank the Wurrumiyanga members and TIRC for the opportunity that you have provided during my time with Wurrumiyanga Local Authority.

I wish TIRC and the Wurrumiyanga Local Authority all the best on the coming years.

Sincerely

Richard Tipuamantumirri

Signed: [Signature]

Date: 20/5/2019
This report seeks funding from the Wurrumiyanga Local Authority to authorise the amount of $15,726.66 for two vet visits in 2019.

Cost estimates and quotes are attached for information.

It’s proposed local authority fund the project with users to be charged $50 to recover some of the costs of the service.

BACKGROUND

Tiwi islands animal control program delivers a vet service to ensure healthy dogs for all 3 communities.

Services:
- Parasite control
- Surgical desexing
- Contraceptive injections (chemical desexing)
- Euthanasia of unwanted animals

The program has been funded by local authorities in previous years with dog owners making a small contribution through vet consultation fees.

Dr Steve Cutter has recommended the fee is removed due as it has impacted the program with less local people using the services. It is recommended that the fees be removed until dog population is under control and more manageable.

There have been many community members approaching council offices asking when the next vet visit will be. A lot of the dogs will need immunisation including the contraceptives this month.

The last visit was between 4 – 8 March 2019.

Council will receive Special Purpose Grant from NTG – DHCD for an amount of $89,445 to assist with animal management on the Tiwi Islands. The grant will be used to purchase management animal vehicle and to train staff in effective practices.

ISSUES/OPTIONS/CONSEQUENCES

Dr Stephen Cutter from Animal Ark has provided a quote to visit the Tiwi Islands for our week to provide his vet services. The quote contains three options

<table>
<thead>
<tr>
<th>Option 1</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>All-inclusive paid vet daily rate</td>
<td>$1500</td>
</tr>
<tr>
<td>All-inclusive daily drug &amp; equipment fee</td>
<td>$250</td>
</tr>
<tr>
<td>(microchip and chemical desexing drugs extra</td>
<td></td>
</tr>
<tr>
<td>on request)</td>
<td></td>
</tr>
<tr>
<td>All-inclusive paid vet nurse daily rate</td>
<td>$350</td>
</tr>
<tr>
<td>One box of C3 core vaccination (25</td>
<td>$300</td>
</tr>
<tr>
<td>vaccinations per box) (more on request)</td>
<td></td>
</tr>
<tr>
<td>(inc. GST) total $2400</td>
<td></td>
</tr>
</tbody>
</table>
### Option 2

All-inclusive paid vet daily rate | $1500  
All-inclusive daily drug & equipment fee (microchip and chemical desexing drugs extra on request) | $250  
One box of C3 core vaccination (25 vaccinations per box) (more on request) | $300  

*(inc. GST) total $2050*

### Option 3

All-inclusive paid vet daily rate | $1500  
All-inclusive daily drug & equipment fee (microchip and chemical desexing drugs extra on request) | $250  

*(inc. GST) total $1750*

### Other costs

<table>
<thead>
<tr>
<th>Travel &amp; Accommodation</th>
</tr>
</thead>
</table>
| Fly Tiwi Darwin to Wurrumiyanga x 2 passengers | $350  
| Fly Tiwi Garden Point to Darwin x 2 passengers | $390  
| TIRC Fleet car hire x 5 days | $1,250  
| Accommodation crèche (in-kind) | $0  

*(inc. GST) total $1990*

Recommend the top option for approval as it will ensure maximum coverage of animals on the Tiwi Islands.

### Costs to be divided per community (not inc. travel)

<table>
<thead>
<tr>
<th>Community</th>
<th>Total cost</th>
</tr>
</thead>
</table>
| 60% Wurrumiyanga | $7,200  
| 20% Pirlangimpi | $2,400  
| 20% Milikapiti | $2,400  
| **TOTAL** | **$12,000** |

### Costs to be divided per community (Inc. travel & accommodation)

<table>
<thead>
<tr>
<th>Community</th>
<th>Total cost</th>
</tr>
</thead>
</table>
| 60% Wurrumiyanga | $7,863.33  
| 20% Pirlangimpi | $3,063.33  
| 20% Milikapiti | $3,063.33  
| **TOTAL** | **$13,999.99** |

### CONSULTATION & TIMING

Vet dates availability:

4 - 8 March 2019

Includes three days at Wurrumiyanga, one day at Pirlangimpi and one day at Milikapiti. A total of 5 days of Vet program will be provided throughout the Tiwi Islands.

Due to a late report proposal to present at the last WLA meeting in January 2019 to seek approval to fund for vet visit, Council covered the remaining cost for the first vet visit in March. Therefore WLA will need to repay $7843.33 back to council.
TIRC should budget for a second visit during 2019.
Include total costs of a second visit.

RECOMMENDATION:

1. That the Wurrumiyanga Local Authority recommend this project to Council for approval of $15,726.66 for expenditure on vet visits in 2019 (one of which has already occurred in March 2019 and 1 future visit).

2. That the Wurrumiyanga Local Authority authorises for the amount of $7843.33 to repay Council funds that was used to cover for the vet visit in March 2019.

ATTACHMENTS:
This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 30 June 2019 for the 2018/2019 FY.

BACKGROUND

The Council has received $236,720 in Local authority Project funding for the 18/19 financial year for Wurrumiyanga. Projects worth of $204,392 have been approved by the Wurrumiyanga Local Authority (WLA). This provides the WLA with available funding of $32,328 to recommend to the Regional Council for expenditure on community projects.

The NT Department of Housing and Community Development (DHCD) has confirmed that the LAPF funds must be fully expended within 2 years from receipt of the funds or DHCD may request unspent funds to be repaid.

The MLA Community Projects Listing will continue to be used for projects and a new A4 Approved Projects Summary will be used to focus discussion on the status of approved projects.

The Approved Projects summary has been updated to highlight the total funding received, total expenditure, the balance to be spent by financial year and the total available for new projects.

ISSUES/OPTIONS/CONSEQUENCES

The aim of today’s meeting will be to explain the information presented and get feedback from Local Authority members. The status and expenditure of current projects will be discussed. Any variations required to existing projects and possible unapproved projects will be discussed.

CONSULTATION & TIMING

Variations to existing projects and proposed new projects will be recommended to the Regional Council for approval to proceed.

RECOMMENDATION:

1. That the Wurrumiyanga Local Authority reviews and updates the Approved Projects Summary,

2. Notes the funding allocations for 18/19

3. Recommends any new projects to Council for approval to proceed.

ATTACHMENTS:

1. WLA Project Listing as at 30.06.2019.pdf
## Wurrumiyanga Local Authority Project Funding A/SDC 147801

### Summary of available funding as at 30/06/2019

<table>
<thead>
<tr>
<th>WLA18-19</th>
<th>2018/19 Grant Funding - must be spent by 30 June 2019</th>
<th>$236,720</th>
</tr>
</thead>
<tbody>
<tr>
<td>WLAIV18-19</td>
<td>Income from Vet Services</td>
<td><strong>Total Income:</strong></td>
</tr>
</tbody>
</table>

### Summary of Completed Projects - Expenditure

<table>
<thead>
<tr>
<th>Project</th>
<th>Expenditure</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>WLA 18/19 - 2 Tiwi Spirit Project</td>
<td>$59,392</td>
<td>$59,392</td>
</tr>
</tbody>
</table>

**Total of Completed Projects:** $59,392

### Summary of Current Projects - Expenditure as at 30/06/2019

<table>
<thead>
<tr>
<th>Project</th>
<th>Expenditure</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>WLA 18/19 - 1 Cultural History Project via Wurrumiyanga Museum - Sister Anne Gardiner</td>
<td>$17,613</td>
<td>$48,000</td>
</tr>
<tr>
<td>WLA 18/19 - 2 Tiwi Spirit Project</td>
<td>$89,392</td>
<td>$60,000</td>
</tr>
<tr>
<td>WLA18/19 - 3 WLA Uniform Shirts</td>
<td>$0</td>
<td>$6,000</td>
</tr>
<tr>
<td>WLA 18/19-4 Removal of dangerous trees</td>
<td>$0</td>
<td>$30,000</td>
</tr>
<tr>
<td>WLA 18/19-5 NAIDOC Celebration 2019</td>
<td>$0</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

**Total of Current Projects:** $77,005

**Total of Completed and Current Projects:** $136,397

### Balance to be spent as at 30/06/2019

<table>
<thead>
<tr>
<th>Project</th>
<th>Expenditure</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>WLA 18/19 - 1 Cultural History Project via Wurrumiyanga Museum - Sister Anne Gardiner</td>
<td>$159,715</td>
<td>$159,715</td>
</tr>
</tbody>
</table>

**Available for new projects:** $32,328

### Wurrumiyanga Local Authority Project Funding A/SDC 147801

#### Approved Projects Listing - Expenditure as at 30/06/2019

<table>
<thead>
<tr>
<th>Project</th>
<th>Description</th>
<th>Status</th>
<th>Manager</th>
<th>Governance Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>WLA 18/19 - 1</td>
<td>Cultural History Project via Wurrumiyanga Museum - Sister Anne Gardiner</td>
<td>In Progress</td>
<td>CEO</td>
<td>30/10/18 - 2018/19 Funding</td>
</tr>
<tr>
<td>WLA 18/19-3</td>
<td>WLA Uniform Shirts</td>
<td>In Progress</td>
<td>Manager Shire Services Bathurst Island</td>
<td>Approved budget</td>
</tr>
<tr>
<td>WLA 18/19-4</td>
<td>Removal of dangerous trees</td>
<td></td>
<td></td>
<td>Total expenditure</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Balance to be spent</td>
</tr>
<tr>
<td>WLA 18/19-5</td>
<td>NAIDOC Celebration 2019</td>
<td></td>
<td>GM CD&amp;S</td>
<td>Approved budget</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Total expenditure</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Balance to be spent</td>
</tr>
</tbody>
</table>

22/05/2019 - Council Approved the Project Under 2018-19 Funding
11/07/19 - T-Shirts Order is placed. We are waiting for the delivery
11/07/19 - The tree removalists are coming to the island next week to commence the work

**Total Expenditure on Completed & Approved Projects:** $136,397

**Approved Budgets on Completed & Approved Projects:** $204,392